

Kentucky Geographic Information Advisory Council

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Chair John Penfield

Vice Chair Bruce Seigle

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Tom Bailey William Bowdy Dan Bozarth Karen Bushart Sqt. John Carrico Jim Cobb Mike Crain Mark Damron Joseph Flara Rob Gardenhire LTC John Heltzel Nick Kearney Sandie Lawrence William Martin Ted Niemann Jim Purgerson James Ramsev Ruth Rowles Gene Stinchcomb Aldona Valicenti Jerry Weisenfluh Scott Willett

Legislative Liaison Jim Swain

Executive Director Vacant

AGENDA

Geographic Information Advisory Council September 19, 2002 1:30 PM

Council Meeting Place

KIA Conference Room at 375 Versailles Road Frankfort, Kentucky 40601 http://wris.state.ky.us/kia/directions.htm

Approval of June 13, 2002 minutes*	Penfield
November 20, 2002 is National GIS Day	Penfield
Status of search for OGI Executive Director replacement	Dooley
Proposed schedule of GIAC meetings for 2003	Penfield
Standards and "feedback" now added to KYGEONET (demo)	Anness
Nomination Committee for GIAC Executive Committee Vacancy(s) Nominating Committee report Nominations from the floor Vote	Bozarth
Discussion of NCCIC request to since "cubits many"	Donfield

Discussion of NSGIC request to sign "white paper" Penfield

Statewide Address Steering Committee Penfield Patterson

Review and Approval of proposed *

Intelligent Road Centerline Standards Bozarth

Status report on New Single Zone datasets

Kentucky Raster Graphic (KRG), Digital Elevation Model (DEM)
and Tagged Vector Contour (TVC) and delivery via "portal" (demo

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Committee Reports

Conference Committee – 2002 & 2003 conference update
Boundaries Subcommittee – standards update
Height Modernization Subcommittee update
(Full report to follow in December)

Kearney
Anness
Bunch

Basemap update O'Connor

OGI office report Dooley